

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 9, 2008 — Agenda Item VI(a)

Resolution No. 08-01

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACCEPTING THE WARRANTS DISBURSEMENTS FOR THE PERIOD OF NOVEMBER 30, 2007 TO DECEMBER 31, 2007

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. ACCEPTS the Mountains Recreation and Conservation Authority warrant disbursements for the period of November 30, 2007 to December 31, 2007; and
2. ADOPTS the staff report and recommendation dated January 9, 2008 for this item; and
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 9th day of January, 2008.

Date:

Executive Officer